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May 13, 2010

Fiscal court meeting was called to order by Judge Executive, Greg Rankin with all Magistrates present.

Minutes

Motion was made by Danny Bell and seconded by Richard Munsey to approve the April 8, 2010 and April 29, 2010 minutes. All voted in favor.

Visitors

David Denney, with the Susie Fire Department, asked for a donation to assist in the operation of the Susie Fire Department. Judge Rankin asked that he bring in a budget to show the cost to operate the Fire Department and that the court would look at their budget to see what might be available to donate to the department.

Old Business

Motion was made by Danny Bell and seconded by Richard Munsey to award the bid for EMS Equipment to Ferno in the amount of \$40,088.95. All voted in favor. (See attached copy)

New Business

Motion was made by Danny Bell and seconded by Richard Munsey to donate \$1,100.00 to the Monticello Fire Department for the 4th of July Fireworks and to donate \$1,000.00 to Hooked on Fishing Not on Drugs. All voted in favor.

First reading of an Ordinance amending Fiscal Year 2009-2010 Budget was read to court members. (See attached copy)

Motion was made by Jeffrey Dishman and seconded by Dale Vaughn to approve transfers of \$60,000.00 from the General Fund to the Jail Fund and \$120,000.00 from the General Fund to the Road Fund. All voted in favor. (See attached copy)

Motion was made by Richard Munsey and seconded by Danny Bell to approve the Annual Standing Order to Pre-Approve Certain Recurring Expenses for the Fiscal Year 2010-2011. All voted in favor.

First reading of Fiscal Year 2010-2011 Budget Ordinance was read to court members. (See attached copy)

Motion was made by Danny Bell and seconded by Jeffrey Dishman to approve the Resolution of Authority for CDBG Microenterprise Development. All voted in favor. (See attached copy)

**Fiscal Court
Orders**



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Motion was made by Dale Vaughn and seconded by Richard Munsey to appoint Charles York to the Tax Appeals Board. This is a three year term to expire May 13, 2013. All voted in favor.

Motion was made by Richard Munsey and seconded by Dale Vaughn to approve the pay for Election Officers from \$90.00 to \$95.00 for Election Day. All voted in favor.

Department Reports

Jailer, Ray C. Upchurch gave the Detention Center Report. Motion was made by Dale Vaughn and seconded by Jeffrey Dishman to approve the following personnel changes: Adam Chaplin resigned his position on April 18, 2010 as part-time Deputy Jailer at 16 hours per week, William Wallace was hired on April 21, 2010 as part-time Deputy Jailer at 16 hours per week, Tim Bertram resigned his position on May 16, 2010 as part-time Deputy Jailer at 24 hours per week, Darrin Walcott was hired on May 10, 2010 as part-time Deputy Jailer at 24 hours per week. All voted in favor. (See attached copy)

Motion was made by Danny Bell and seconded by Dale Vaughn to approve entering into a contract with Southern Health Partners to provide medical services for the Detention Center in the amount of \$144,000.00. This amount is for a year and will be paid in monthly payments. This is basically the same amount that is already being spent each year but this will take the liability off of the County.

Tim Bell gave the Solid Waste Report. (See attached copy)

Sherwin "Bubby" Corder gave the EMS Report. (See attached copy)

The Animal Control, Airport Board and Treasurers Monthly Reports were presented to court members. (See attached copies)

Magistrates Comments

District 1 – Motion was made by Danny Bell and seconded by Jeffrey Dishman to advertise for adoption .02 tenths of Topaz Lane off of Powers McGuire Road and .03 tenths extension of Fair Oaks Road off of Cherokee Drive in District 1. All voted in favor.

District 2 – Motion was made by Jeffrey Dishman and seconded by Danny Bell to advertise for adoption .02 tenths of Slat Lane off of Greenbriar Road and .01 tenths of Barnes Lane off of Higginbotham Road in District 2. All voted in favor.

District 3 – Wanted to say Thank You to Danny Kinnett, Road Crew, Rescue Squad and all Emergency Officials for their hard work during the recent flooding.

District 4 – Wanted to say Thank You to Danny Kinnett and the Road Crew for their hard work during the recent flooding. Discussed the issue of road signs that keep disappearing throughout the County and how expensive they were to replace.

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Judge Executive, Greg Rankin stated that he also wanted to say Thank You to Danny Kinnett, Road Crew and Rescue Squad for all of their hard work during the recent flooding.

Road Work

District 1- None

District 2 – None

District 3 – None

District 4 – None

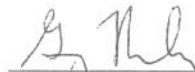
Committee Reports

Personnel – None

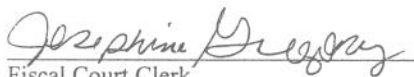
Building & Grounds – None

Motion was made by Richard Munsey and seconded by Dale Vaughn to approve payment of bills. All voted in favor. (See attached copy)

Motion was made by Danny Bell and seconded by Dale Vaughn for meeting to adjourn.



Judge Executive, Greg Rankin



Fiscal Court Clerk